

City Council Agenda

Council President
Brad Castillo

Councilmembers

Tom Boyajian

Brian Calhoun
Mike Dages

City Manager
Daniel G. Hobbs

Jerry Duncan

City Clerk
Rebecca E. Klisch , CMC

Henry T. Perea, Acting President
Cynthia Sterling

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650

The City Council welcomes you to this meeting.

TUESDAY, MAY 25, 2004

If you would like to speak, fill out a speaker request form available from the City Clerk's Office and in the Council Chambers. The agenda is available on www.ci.fresno.ca.us. The Council meeting can also be heard live at the same web site address.

8:30 A.M. ROLL CALL

Invocation by Councilmember Dages
Pledge of Allegiance to the Flag

Presentation of Certificates from the ADA Advisory Council to Street Maintenance Division Concrete Crew

Welcome and Introduction of the Delegation from Fresno de la Vega, Spain - Council President Castillo

Presentation of Student Recognition Certificates to Students in District 7 - Acting President Perea

Council action on unscheduled items, if any, shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda. For each matter considered by the Council, there will first be a staff presentation, followed by a presentation from the project applicant. Testimony from those in attendance will then be taken. All testimony given will be limited to three minutes per person.

The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker. The green light will be turned on when the speaker begins. The yellow light will come on with one minute remaining and one tone will sound. The speaker should be completing the testimony by the time the red light comes on and two tones sound, indicating that time has expired.

Approve minutes of May 18, 2004

Action Taken:

Councilmember Reports and Comments

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

1. **GENERAL CONSENT CALENDAR**

(All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker. There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered at 10:30 a.m.

1. **GENERAL CONSENT CALENDAR**

- A. Approve the purchase of land which the City has been leasing as a storm water retention on Market Street in Highway City (APN 508-082-02) - Public Works Dept.

Action Taken:

- B. * **RESOLUTION** - Authorizing submission of an application to the State Board of Corrections for the 2004 Juvenile Accountability Incentive Block Grant Program and completion of required documents - Police Dept.

Action Taken:

- C. * Award a contract to Lewis C. Nelson & Sons, Inc. of Selma, California for construction of Fire Station Nos. 15 and 17 - General Service Dept./Public Works Dept.

Action Taken:

- D. Approve acquisition of an easement from the trustees of the California State University for the improvement of the Shaw and Cedar intersection - Public Works Dept.

Action Taken:

- E. * Approve annual progress report and authorize reimbursement payment to Calcot, Ltd. In the amount of \$701,325 for public infrastructure constructed under the Development Agreement entered into on February 4, 1997 - Public Works Dept.

Action Taken:

GENERAL CONSENT CALENDAR CONTINUED

- F. Approve the First Amendment to Agreement with Brown and Caldwell for additional services required with the preparation of the Wastewater Collection System Master Plan - Public Works Dept.
Action Taken:
- G. **RESOLUTION** - Of intention to annex Final Tract No. 5096 to the City of Fresno Community Facilities District No. 2, Annexation No. 70, and setting the public hearing for 10:00 a.m. on June 29, 2004 - Public Works Dept.
Action Taken:
- H. Confirmation of three (3) appointments to the Bicycle and Pedestrian Advisory Committee - Public Works Dept.
Action Taken:
- I. * **RESOLUTION** - 14th amendment to Salary Resolution No. 2003-213 authorizing an increase in the City's contribution to the Fresno City Employees Health and Welfare Trust for full-time permanent employees occupying classes in Salary Resolution Exhibit 2, Section 2.0 - Non-represented classes and salary resolution Exhibit 7, Group 8 - Non-represented - Personnel Services Dept.
Action Taken:
- J. * **RESOLUTION** - 13th amendment to Salary Resolution No. 2003-213 adding the classification of Prostitution Abatement & Rehabilitation Program Specialist in the Police Department - Personnel Services Dept.
Action Taken:
- K. **RESOLUTION** - Approving the Final Map of Tract No. 5184 and accepting dedicated public uses therein; authorize the Public Utilities Director, Public Works Director, and Planning and Development Director to execute the necessary documents - Planning and Development Dept.
Action Taken:
- L. **RESOLUTION** - Approving the Final Map of Tract No. 5189 and accepting dedicated public uses therein; authorize the Public Utilities Director, Public Works Director, and Planning and Development Director to execute the necessary documents - Planning and Development Dept.
Action Taken:
- M. * Adopt the Memorandum of Understanding (MOU) between the City of Fresno (City) and the Fresno City Firefighters Association, Local 753, International Association of Firefighters (Fire Non-Management-IAFF Unit 05) covering the period July 1, 2003 through December 31, 2004 - Personnel Services Dept.
Action Taken:
- N. * Adopt the Memorandum of Understanding (MOU) between the City of Fresno (City) and the Fresno City Firefighters, Local 753, International Association of Firefighters (Fire Management-IAFF Unit 10), covering the period July 1, 2003 through June 30, 2005 - Personnel Services Dept.
Action Taken:
- O. Approve reappointments of John Texeira and Jim Cotton to the Housing Authority - Mayor Autry
Action Taken:

1. **GENERAL CONSENT CALENDAR CONTINUED**

- P. * Approve a HOME Investment Partnership Program Community Housing Development Organization (CHDO) predevelopment loan agreement for \$37,000 to the Central Community Development Center (CCDC) for a proposed affordable housing project
Action Taken:
- Q. * **RESOLUTION** - 86th amendment to AAR No. 2003-209 appropriating \$750,000 from the various departments for the purpose of maintaining a solvent workers' compensation fund for this fiscal year **(Requires 5 affirmative votes)** - Personnel Services Dept.
Action Taken:
- R. * **RESOLUTION** - 88th amendment to AAR No. 2003-209 appropriating \$31,100 to the Public Works capital budget for the installation of Class II bicycles lanes: **(Requires 5 affirmative votes)** - Public Works Dept.
1. Ashlan Avenue between Golden State Boulevard and West Avenue, Agreement No. 02-010, amount of \$22,425
 2. Ashlan Avenue between Cedar Avenue and First Street, Agreement No. 02-011, amount of \$8,719
- Action Taken:**

SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M. **CONTINUED HEARING** to consider Community Facilities District No. 2, Annexation No. 68 Final Tract Map No. 5163 -Public Works Dept.

Action Taken:

- a. **RESOLUTION** - Annexing territory to Community Facilities District No. 2, Annexation No. 68 and authorizing the levy of a special tax
Action Taken:
- b. **RESOLUTION** - Calling a special mailed-ballot election
Action Taken:
- c. **RESOLUTION** - Declaring election results
Action Taken:
- d. * **BILL** - Levying a special tax for the property tax year 2003-2004 and future tax years within and relating to Community Facilities District No. 2, Annexation No. 68, Final Tract Map No. 5163
Action Taken:

10:05 A.M. **JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

Approve Agency minutes of May 18, 2004

Action Taken:

- A. **RESOLUTION** - Establishing West Dan Ronquillo Drive connecting the Hughes-West Diagonal to South West Avenue between W. Nielsen Avenue and W. Whitesbridge Avenue **(Council and Agency action)** - Planning and Development Dept.
Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

10:05 A.M. JOINT MEETING WITH THE REDEVELOPMENT AGENCY CONTINUED

- B. Award a contract to Garcia Paving Company, Inc., of Fresno for Elm Avenue beautification from Jensen Avenue to North Avenue (***Agency action***)
Action Taken:

ADJOURN

10:30 A.M. CONTESTED CONSENT ITEMS

11:00 A.M. CONTINUED HEARING regarding the FY 2004-2005 Budget

1. * **RESOLUTION** - Adopting FY 2004-2005 City of Fresno budget, including the Community Development Block Grant (CDBG) budget, and including the Annual Appropriation Resolution (AAR)
2. * **RESOLUTION** - Adopting the FY 2004-2005 Position Authorization Resolution (PAR)
3. * **RESOLUTION** - Adopting the _____ amendment to the Master Fee Schedule (MFS) Resolution No. 80-420 (annual amendment)
4. * **BILL** - (For introduction and adoption) - Adopting the Property Tax Override (PTO) Ordinance
5. * Selection of methodology for determination of FY 2004-2005 Gann Appropriation Limit
6. * **RESOLUTION** - Establishing rules for the application of City employee compensation rates and schedules and related requirements, and establishing compensation rates and schedules - FY 2004-2005 Salary Resolution
Action Taken:

Department Presentations/Council consideration (as time permits):

1. General City Purpose
2. Planning and Development
3. Fire
4. Airports
5. Finance
6. Economic Development
Action Taken:

2. GENERAL ADMINISTRATION

- A. Provide direction to staff on recommended follow-up action to Public Safety Commission report - City Manager's Office
Action Taken:

2. **GENERAL ADMINISTRATION CONTINUED**

- B. **RESOLUTION** - Establishing a procedure for the creation of boards, commissions, committees and similar bodies of the City of Fresno by Council, Mayor and individual Councilmembers - City Attorney's Office
Action Taken:

3. **CITY COUNCIL**

- A. Direct staff to include language within the Handy Ride RFP that clearly provides protections for the existing work force to include preferential hiring and establishing minimum levels for benefits and wages that protect the existing levels now provided to the work force - Councilmember Dages
Action Taken:

CLOSED SESSION

- A. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** - Government Code Section § 54956.8
PROPERTY: Central Valley Project (CVP) water supply contract (CVP contract) renewal
CITY NEGOTIATORS: Public Utilities Director, Contract Counsel (Hatch & Parent), and City Attorney
NEGOTIATING PARTIES: Bureau of Reclamation (Department of Interior, U.S. Government)
UNDER NEGOTIATION: Long-term water supply contract from CVP
Action Taken:

CLOSED SESSION ANNOUNCEMENTS (IF ANY)

4. **PUBLIC COMMENT PERIOD - No Council action except to place on future agenda.
Presentation limited to three (3) minutes.**

- A. **SCHEDULED PUBLIC COMMENT** - Appearance by Timothy Sanders to request a revision to the guidelines relating to the Home Buyer Assistance program loan applications
- B. **UNSCHEDULED COMMUNICATION** - Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date.

SCHEDULED COUNCIL HEARINGS AND MATTERS

June 1 - NO MEETING - MEMORIAL DAY

June 8 - 11:00 A.M. - 5:30 P.M. **CONTINUED BUDGET HEARINGS**
General Services, Information Services, Transportation,
Public Utilities and Personnel Services (Police - date to be
determined)

June 15 - 11:00 A.M. - 5:30 P.M. **CONTINUED BUDGET HEARINGS**
CDBG, Mayor, City Council, City Attorney, City Clerk and City
Manager

June 15 - 4:00 P.M. **HEARING** re: appeal re: CUP Appl. No. C-02-226, filed by Wilkins Enterprises
(Council District 2) - Councilmember Calhoun

June 22 - **BUDGET ADOPTION**

June 29 - 10:00 A.M. **HEARING** re: CFD No. 2, Annexation No. 70, Final Tract Map 5096

July 6 - NO MEETING - COUNCIL VACATION

July 13 - NO MEETING - COUNCIL VACATION

July 15 - 2:30 P.M. **WORKSHOP** re: ADA Advisory Council - Public Works Dept. (1 Hour)

July 20 - 10:00 A.M. **HEARING** re: CFD No. 2, Annexation No. 72, Final Tract Map 5260

FUTURE WORKSHOPS (*Dates to be determined*)

WORKSHOP re: Consideration of additional services to be provided by Community Facilities Districts in the City of
Fresno - Public Works Dept.

WORKSHOP re: Urban forest - Parks, Recreation and Community Services Dept. and Public Works Dept.

JOINT WORKSHOP regarding Caltrans and City Partnership - Public Works and Planning and Development
Depts. - Council President Castillo

WORKSHOP re: Bike Advisory Committee - Public Works Dept.